

**REGULAR MEETING
OF
AUGUST 7, 1990**

The meeting was called to order at 4:57 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, McCarty, Filner and
Chair O'Connor

Excused: Members Wolfsheimer, Pratt, Bernhardt and Henderson
Secretary: Jack Fishkin

Consent Agenda

Motion by Filner to adopt, by consent, Items 2, 3 and 6 through 11.
Second by Roberts.
Vote: 5-0

Item 2: Approval of the minutes of the July 17 and July 31, 1990 minutes.

Item 3: Resolution approving the payment of up to \$563,000 by the Agency for a portion of the cost of the construction of the Neil Good Day Center for the Homeless and making certain findings with respect to such payment.

ADOPTED AS RESOLUTION NO. 1884

Item 6: Resolution approving the Supplemental Agreement to the Remediation and Trust Agreements pertaining to the hydrocarbon plume.

ADOPTED AS RESOLUTION NO. 1885

Item 7: Resolution authorizing CCDC to advertise and receive bids for the construction and installation of landscaping in the MTDB right-of-way; authorizing award of the contract to the lowest qualified bidder, provided the bids are within the established budget of \$928,600; and authorizing CCDC to administer said contract.

ADOPTED AS RESOLUTION NO. 1886

Item 8: Resolution authorizing CCDC to advertise and receive bids for construction of public improvements consisting of sewer, water and storm drain lines; authorizing award of the contract to the lowest qualified bidder, provided the bids are within the established budget of \$822,000; and authorizing CCDC to administer said contract.

ADOPTED AS RESOLUTION NO. 1887

- Item 9: Resolution authorizing CCDC to advertise and receive bids for the construction of off-site improvements consisting of curbs, gutters, sidewalk and other surface improvements; authorizing award of the contract to the lowest qualified bidder, provided the bids are within the established budget of \$737,044; and authorizing CCDC to administer said contract.

ADOPTED AS RESOLUTION NO. 1888

- Item 10: Resolution modifying the contract with JHP Construction, amending Phase I by increasing the amount by \$13,897.50 to an amount not to exceed \$208,578.50; and reinstating the second phase of the contract in the amount of \$111,030 and authorizing a payment of \$13,998.93 for the purchase of tile pavers for Phase II, Gaslamp Quarter Redevelopment Project, in advance of the Notice to Proceed.

ADOPTED AS RESOLUTION NO. 1889

- Item 11: Resolution amending the existing contract between the Agency and The Keith Companies to increase the total cost by an additional \$9,000; and authorizing the expenditure in an amount not to exceed \$168,815 for the preparation of the final Barrio Logan Redevelopment Plan and implementation strategy.

ADOPTED AS RESOLUTION NO. 1890

The meeting was recessed at 4:58 p.m. and reconvened at 8:01 p.m. Roll call revealed the same five members were present.

- Item 4: Public hearing and adoption of a resolution approving the revised basic concept/schematic drawings for the Market Street Townhouses.

Motion by Filner to adopt the resolution.
Second by McCarty.
Vote: 5-0

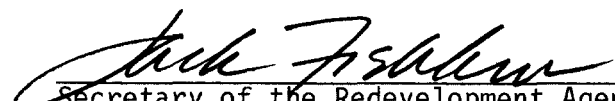
ADOPTED AS RESOLUTION NO. 1891

- Item 5: Public hearing and adoption of resolution approving the basic concept/schematic drawings for the One Pacific Plaza residential tower.

Motion by Roberts to continue this item to Tuesday, September 11, 1990 at 2 p.m. in the 12th floor Council Chambers.
Second by Filner.
Vote: 5-0

Public Comment - none.

The meeting was adjourned at 8:15 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California